

**CITY COUNCIL  
MINUTES  
DECEMBER 3, 2013**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. McDowell was absent.**

**MOTION By Schmidtke, second by Davis to approve the minutes from the City Council Meeting on November 19, 2013. Motion carried.**

**MOTION By Kambarian, second by Thompson to approve the Resolution for demolition or repair of a dangerous or unsafe building located at 732 28<sup>th</sup> St.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Davis to approve the Resolution for demolition or repair of a dangerous or unsafe building located at 3008 Forest.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Kambarian to place on file the Police Committee Meeting Minutes from November 19, 2013. Motion carried.**

**MOTION By Williams, second by Whitaker to place on file the Insurance & Safety Committee Meeting Minutes from November 19, 2013 on file and the Closed Insurance & Safety Committee Meeting Minutes from November 19, 2013 on file but to remain sealed for 6 months. Motion carried.**

**MOTION By Williams, second by Kambarian to give settlement authority to City Attorney on cases # PSB82, # PSEB83 and # 633.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Simpson to amend the agenda to include the Blue Cross Blue Shield Contract.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Jackstadt to approve the Blue Cross Blue Shield Contract.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Williams to approve the Industrial Search Committee Minutes from November 19, 2013. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Closed Industrial Search Committee Minutes from November 19, 2013 and keep them closed for 6 months. Motion carried.**

**MOTION By Kambarian, second by Thompson to suspend the rules and place on the agenda an Intergovernmental Agreement with SWIC and the City of Granite City.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Schmidtke to approve the Intergovernmental Agreement with SWIC and City of Granite City regarding Conceal-Carry Training Classes.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Whitaker to place on the agenda a proposal to close a portion of the alley between Edison & 19<sup>th</sup> Street to increase parking.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Whitaker to allow the City Attorney to draw up a Resolution to close a portion of the alley between Edison & 19<sup>th</sup> Street to increase parking.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Schmidtke to approve the Bill List for November 2013 in the amount of \$ 1,636,056.88.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending November 30, 2013 in the amount of \$621,016.40.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**